

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
JUNE 12, 2012**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, June 12, 2012, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

ROLL CALL

Clerk-Treasurer Juanita S. Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member David Prechtel	Present

Also present were Police Chief J. Michael Bennett, Street Commissioner Raymond Eckerle, City Engineer Chad Hurm, Personnel/Safety/Loss Control Director Cale Knies, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, City Attorney William Shaneyfelt and Clerk-Treasurer Juanita Boehm.

Building Commissioner/Zoning Administrator Darla Blazey was absent.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on May 22, 2012. Thereafter, a **motion** was made by Mayor Seitz and seconded by Timothy Bell to approve the minutes as published. Motion carried 3-0.

DEAF AWARENESS PICNIC

Don Mendel along with Sara Barnett, representing the local deaf organization, Connections Deaf Centers, asked permission to use the River walk plaza, gazebo, and three shelter houses for their annual public Deaf Awareness Picnic on September 8, 2012. The event will be held from 8:00 a.m. to 8:00 p.m. which includes setup and teardown time.

A **motion** was made by David Prechtel and seconded by Timothy Bell to allow the event at the plaza area on September 8, 2012. Motion carried 3-0.

CARDBOARD BOAT REGATTA

Kerry Mehringer, representing Holy Family School, gave an update of the plans for the Cardboard Boat Regatta and to seek final approval. The event is scheduled for August 11, 2012 with August 25, 2012 as the rain date. The only new item for approval is to allow them to place large display boxes at the plaza.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to permit them to have large display boxes on display on race day. Motion carried 3-0.

KIDS DAY

Ann Recker, representing the Greater Downtown Jasper Business Association, asked permission to use the sidewalks around the Square for the 19th annual Kids Day event on September 29, 2012 from 8:00 a.m. to 3:00 p.m.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to allow the Greater Downtown Jasper Business Association to have the Kids Day event on September 29, 2012. Motion carried 3-0.

WALK FOR THE POOR

Jerry Vaal, representing the St. Vincent DePaul Society, asked permission to use the river walk and shelter house #4 on September 29, 2012 from 7:30 a.m. to noon for their 5th annual Walk for the Poor.

A **motion** was made by Timothy Bell and seconded by David Prechtel to approve St. Vincent DePaul's Walk for the Poor on September 29, 2012 at the river walk and shelter house #4. Motion carried 3-0.

WILL READ FOR FOOD

Mayor Seitz asked permission to hold an event called Will Read for Food at the gazebo on June 15, 2012 from 7:00 p.m. to 8:30 p.m.

A **motion** was made by David Prechtel and seconded by Timothy Bell to allow Mayor Seitz to sponsor the Will Read for Food event. Motion carried 3-0.

CHANGE IN LIEUTENANT POSITION ON FIRE DEPARTMENT

Fire Chief Kenny Hochgesang said the person serving as the lieutenant on the fire department recently retired. He asked permission to promote Jeff Luker to lieutenant.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to elevate Jeff Luker to lieutenant effective today. Motion carried 3-0.

NEW VOLUNTEER FIREFIGHTERS

Fire Chief Kenny Hochgesang said they went through the application process to add new volunteer firefighters. He asked the Board to approve three additional probationary firefighters, Joshua Dooley, Robert Eckerle, and Christopher Schmidt.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to accept the Chief's recommendation and give a conditional offer of employment to Joshua Dooley, Robert Eckerle, and Christopher Schmidt as probationary firefighters effective June 25, 2012 as long as all conditions of employment are met. Motion carried 3-0.

REPORT

Fire Chief Kenny Hochgesang distributed copies of the May vehicle maintenance report to the board members.

AMMUNITION QUOTES

Police Chief J. Michael Bennett presented the following quotes for ammunition:

KIESLERS

40 Cal Duty	3 cases @481.58 each = \$1444.74
12 ga shotgun duty	4 cases @111.70 each = \$ 446.80
.223 rifle duty	4 cases @320.00 each = \$1280.00
.223 rifle practice	4 cases @156.71 each = \$ <u>626.84</u>
	\$3798.38

GREAT OUTDOORS

40 Cal Duty	3 cases @749.00 each = \$2247.00
12 ga shotgun duty	4 cases @180.00 each = \$ 720.00
.223 rifle duty	4 cases @669.50 each = \$2678.00
.223 rifle practice	4 cases @292.50 each = \$ <u>1170.00</u>
	\$6815.00

JEFF'S BAIT AND GUNS

40 Cal Duty	3 cases @1032.00 each = \$3096.00
12 ga shotgun duty	4 cases @195.00 each = \$ 780.00
.223 rifle duty	4 cases @597.00 each = \$2388.00
.223 rifle practice	4 cases @333.70 each = \$ <u>1332.00</u>
	\$7596.00

Bennett recommended accepting the low quote submitted by Kieslers.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to accept the low quote submitted by Kieslers for \$3798.38. Motion carried 3-0.

BODY ARMOR QUOTES

Police Chief J. Michael Bennett presented the following quotes and asked permission to purchase eight body armor vests.

Galls	\$548.00 each x 8 = \$4384.00
	Plus S&H <u>50.00</u>
	\$4434.00

Ray O'Herron Co	\$548.00 each x 8 = \$4384.00
	Plus S&H <u>80.00</u>
	\$4464.00

Steven R Jenkins Co	\$599.99 each x 8 = \$4799.92
	Plus S&H to be <u>determined</u>
	\$4799.92 + S&H

Bennett recommended accepting the low quote submitted by Galls.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to accept the low quote for eight body armor vests submitted by Galls for \$4434.00. Motion carried 3-0.

EQUIPMENT FOR NEW POLICE CARS

Police Chief J. Michael Bennett presented the following quotes to install some of our equipment in the two new police cars plus purchase and install some new equipment:

Harmonic Electronics	Advanced Communications
Car 1 \$2979.00	Car 1 \$1566.96
Car 2 <u>\$2629.00</u>	Car 2 <u>\$1256.96</u>
\$5608.00	\$2823.92

Bennett recommended accepting the low quote submitted by Advanced Communications.

A **motion** was made by Timothy Bell and seconded by David Prechtel to accept the quote from Advanced Communications for \$2823.92. Motion carried 3-0.

Bennett also presented quotes for labor to revamp the sergeant's car:

Harmonic Electronics	Advanced Communications
\$240.00	\$137.50

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to accept the quote submitted by Advanced Communications for \$137.50. Motion carried 3-0.

RESOLUTION NO. BPWS 2012-2

Mayor Seitz read Resolution No. BPWS 2012-2 by its title, A Resolution of the Board of Public Works and Safety of the City of Jasper, Indiana, Amending the Jasper Police Department Handbook. He said they are adding guidelines to the police department handbook regarding the use of body armor.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to pass and adopt Resolution No. BPWS 2012-2. Motion carried 3-0.

FENCE QUOTES

Street Commissioner Raymond Eckerle said they sought sealed quotes for a chain link fence to secure the property at the resource recovery site. City Attorney William Shaneyfelt opened the following quotes:

Tri State Fence Company	\$15,915.00
K & W/PV Fence	\$13,035.03
Dan's Fence Company	\$12,444.21

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to accept the quote submitted by Dan's Fence Company for \$12,444.21 for fence at the resource recovery site subject to the street commissioner reviewing the quote to see that it meets the specifications. Motion carried 3-0.

REVISED 2012 STREET PAVING SCHEDULE

Street Commissioner Raymond Eckerle presented a revised street paving schedule for 2012. Since the last meeting he learned the water department has changed the time table for its 3rd Avenue water main project therefore the street department will delay its 3rd Avenue street project. Eckerle reviewed the changes to the street paving schedule.

ENCROACHMENT REQUEST

City Engineer Chad Hurm said the City received an encroachment request from Kerstiens Home Development who is building a house for Michael and Ann Bennett near Ashwood and Sunshine Drive. The proposed driveway encroaches on a public utility and drainage easement. If allowed, the encroachment agreement should be with the homeowners and not Kerstiens.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to approve the encroachment as presented. Motion carried 3-0.

SEEK QUOTES

City Engineer Chad Hurm asked permission to seek quotes for a new laser range finder for an amount not-to-exceed \$2000 to replace their damaged one. The cost will be split 50%/50% between the engineering department and the storm water fund.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to allow the city engineer to seek quotes for a new laser range finder that is compatible with the existing equipment. Motion carried 3-0.

CLAIMS

The board members reviewed the list of claims from May 4, 2012, thru June 7, 2012. A **motion** was made by Timothy Bell and seconded by David Prechtel to approve the claims as presented. Motion carried 3-0.

ADJOURNMENT. There being no further business to come before the board, a motion was made by David Prechtel and seconded by Timothy Bell to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:50 a.m.

The minutes were hereby approved ____ with X without corrections or clarification this 26th day of June, 2012.

Mayor Terry Seitz
Presiding Officer

Attest:

Juanita S. Boehm, Clerk-Treasurer